

**SOUTH SLOAN’S LAKE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)
REGULAR BOARD MEETING
AGENDA**
www.southsloanslakemetro.org

Board of Directors

Beth Ellertson	President	Term Expires: May 2025
Carl Koelbel	Treasurer	Term Expires: May 2025
Sarah Laverty	Assistant Secretary	Term Expires: May 2027
James Bettis	Assistant Secretary	Term Expires: May 2027
Joseph Iannuzzi	Assistant Secretary	Term Expires: May 2027

DATE: Friday, September 20, 2024

TIME: 1:00 p.m.

LOCATION: **The meeting can be joined through the directions below:**

1. Zoom Video Conference: <https://zoom.us/j/7848826891>
2. Telephone: **Dial: (719) 359-4580**
Meeting ID: 784 882 6891
Password: 0000

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting notice.

C. Public Comment.

D. Review and consider approval of Minutes from the August 9, 2024 Special Meeting and August 16, 2024 Regular Meeting (enclosures).

E. Discuss regular meeting schedule.

II. LEGAL MATTERS

A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims and schedule of cash position.
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IV. CONSENT AGENDA

These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

V. CAPITAL MATTERS

- A. Discuss the Block 2 Stormwater Vault Improvements (Hines Vault):
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1. Discuss additional repair work.
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2. Discuss options for acceptance of the vault (enclosure).
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VI. OPERATIONS MATTERS

- A. Discuss status of the concrete repair project (enclosure).
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- B. Review and consider adoption of a snow removal policy for the 2024/2025 season (enclosure).
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- C. Review and consider approval of proposal for holiday lighting (enclosures).
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- D. Manager's Report (enclosure).
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VII. BOARD MEMBER ITEMS

- A. _____

VIII. OTHER MATTERS

- A. _____

IX. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, October 18, 2024 at 1:00 p.m.